

Minutes of November 20, 1968 continued

PLANNING COMMISSION

OF INTEREST

The following actions of the City Planning Commission of interest to the City Council were reported:

1. Approved the request of Mr. Thomas Hom and Associates for a use permit to construct Phase III of the Westgate Shopping Center at the southwest corner of West Lodi Avenue and Lower Sacramento Road in an area zoned C-S with certain specified conditions.
2. Approved the request of Mr. Thomas Hom and Associates for a sign variance to permit the installation of individual business identification signs on the Westgate Shopping Center identification sign which exceeds the allowable size of one foot by five feet and which identify businesses with less than 10% of the building frontage in an area zoned C-S.
3. Determined that a "Zoning Hardship" did not exist and denied the request of Der Wienerschnitzel Drive-in Restaurant by Federal Sign and Signal Corporation for a variance to increase the allowable sign area from 198 square feet to 272 square feet at 220 S. Cherokee Lane.
4. Recommended to the San Joaquin County Planning Commission that the request of Franzia Brothers' Winery for a use permit to establish a grape receiving and transfer station at the northwest corner of Woodbridge Road and U. S. 50-99 in an area zoned I-PA be approved.
5. Approved the request of Mr. James A. Parks for a use permit to establish an automobile body shop at 20 W. Locust Street in an area zoned C-2 with certain conditions.
6. Set a special meeting for Monday, December 16, 1968 to consider staff recommendations for amendments to the Sign Ordinance.

COMMUNICATIONS

CLAIM FOR INJURIES

A "Claim for Personal Injuries" was received from Sandra Lovell, in the amount of \$2,291.78. On motion of Councilman Brown, Kirsten second, the Council denied the claim of Sandra Lovell and referred it to the City's Agent of Record, Max Elson.

LODI AMBULANCE RATE INCREASE REQUESTED

The City Manager read a letter from the Lodi Ambulance Service requesting a rate increase. After discussion, Councilman Culbertson moved the proposed rate schedule be accepted as filed and discussion of the matter be continued to the meeting of December 4, 1968. The motion was seconded by Councilman Schaffer and carried.

LIBRARY REQUEST

City Manager Graves read a letter from the City Librarian on behalf of the Library Board requesting the Council to consider placing more benches in the Civic Center Mall area as well as a flush-type bicycle stand such as the

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recessed slot device which is presently being used on college campuses. The matter was referred to the Staff for study.

LEAGUE -
CVD

A letter had been received by the Mayor from League Director James Culbertson requesting recommendations for League committee appointments by November 25, 1968.

1911 IMPROVE-
MENT ACT

The City Manager read a letter from Meyer and Baumbach requesting the Council to reconsider the use of the 1911 Improvement Act for subdivision improvements. The matter was referred to the City Manager for report to the Council.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$291,945.12 were approved on motion of Councilman Culbertson, Kirsten second.

M. M. I
POSITION
AUTHORIZED

RES. NO. 3233

The City Manager requested an additional position of Maintenance Man I for the Operations Division of the Public Works Department. He explained that the part-time employee who had been working at the Harney Lane Disposal Site had terminated his services with the City. The City Manager recommended a full-time position be authorized since the operation at the Disposal Site is maintained seven days a week. On motion of Councilman Culbertson, Schaffer second, the Council adopted Resolution No. 3233 authorizing an additional Maintenance Man I for the Public Works Department.

ADDITIONAL
APPRENTICE LINEMAN

RES. NO. 3234

The City Manager also recommended the elimination of one Groundman position and the addition of an Apprentice Lineman position in the Utilities Department. On motion of Councilman Kirsten, Brown second, the Council adopted Resolution No. 3234 eliminating one Groundman position and establishing an additional Apprentice Lineman position.

CHANGE
ORDERS -
WSWPCP

The City Manager presented three change orders for the White Slough Water Pollution Control Plant totaling \$6,357.28. Change Order #4 was for painting of galvanized pipe; Change Order #5 included 14 items of varying amounts; Change Order #6 was for a series of electrical items. The Public Works Director recommended approval of the change orders. After considerable discussion, the Council agreed the Public Works Director should file the notice of completion since the project is substantially complete. On motion of Councilman Culbertson, Kirsten the Council authorized the Public Works Director to file the Notice of Completion on the plant. The Council then agreed to delay approval of the change orders until the City Attorney arrived so they might consult him.

WAGE SCALE
FOR BLDG &
CONSTRUCTION

RES. NO. 3235

Councilman Kirsten moved the adoption of Resolution No. 3235 adopting prevailing rates of per diem wages as required by Section 1770 of the State Labor Code. The motion was seconded by Councilman Schaffer and carried by unanimous vote.

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GOLF DRIVING
RANGE
CONTRACT

The City Manager stated that the contract with Otto Pirtle for the golf driving range would expire January 30, 1969 and he recommended Mr. Pirtle's request for extension of the contract be approved. (Assistant City Attorney Sullivan arrived). Councilman Schaffer moved the contract with Mr. Pirtle for the operation of the golf driving range be extended for a period of five years. The motion was seconded by Councilman Kirsten. Councilman Brown felt there should be a provision in the contract for cancellation as there is in the contract with the Grape Festival Association. After discussion, Councilman Schaffer withdrew his motion and Councilman Kirsten withdrew the second. The matter was then referred to the City Attorney for study and report at the meeting of December 4, 1968. The matter of the screen fencing for the driving range will also be considered at a later date.

CHANGE
ORDERS -
CONT'D.

The Council discussed with Assistant City Attorney Sullivan the problem of change orders being completed without the engineer getting the approval of the Public Works Director. Councilman Culbertson moved Change Orders #4, #5 and #6 be approved with the understanding that no further change orders will be approved by the City Council, nor will the City be responsible for further change orders unless they are in writing and have been approved by the Public Works Director prior to the performance of the work. The motion was seconded by Councilman Brown and carried by unanimous vote.

NEIGHBORHOOD
YOUTH CORPS

The City Manager reported that he had recently been approached by the County Director of the Neighborhood Youth Corps regarding the City's participation in the program. He outlined the program, stating that the Lodi-Woodbridge Neighborhood Center will furnish the individuals desiring work and the City must provide the supervision and maintain time sheets. There would be no costs to the City; the youths (ages 16-21) would be paid entirely with federal funds. After discussion, Councilman Culbertson moved the Council authorize the Manager to sign the agreement with the Neighborhood Youth Corps for participation in the program with the provision that paragraph 10 of the agreement be altered to provide for cancellation of the agreement by the City of Lodi as well as the sponsor. The motion was seconded by Councilman Schaffer and carried by unanimous vote.

SEWER &
DRAINAGE
BONDS

The City Manager requested authorization from the Council to contact Stone and Youngberg, financial consultants, for advice regarding sale of sewer and drainage bonds. On motion of Councilman Kirsten, Culbertson second, the City Council authorized the City Manager to contact the financial consultants as requested.

BASIN-PARK
STATUS

At the meeting of October 23, 1968 the Council requested the City Manager to study and report on the status of the storm drainage construction program. Mr. Davies reported

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that he had since contacted Mr. Stanley Beckman regarding future development plans for his property located at the southwest corner of Kettleman and West Lane. Mr. Beckman requested additional time to consider the matter. The Council requested further report at the next meeting.

LIBRARY
FUNDS

Library funds from the County of San Joaquin were not received on schedule, and the City Manager requested approval of transferring \$1500 from the General Fund to the Library Fund until such funds become available. On motion of Councilman Kirsten, Schaffer second, the City Council authorized transfer of \$1500 from the General Fund to the Library Fund until funds are received from the County.

NO PARKING -
LOCKEFORD ST

RES. NO. 3236

The City Manager read a memorandum from the Director of Public Works which stated that new sections recently added to the California Vehicle Code prohibit any person from parking a vehicle upon any railroad or within 7 1/2 feet of the nearest rail. The City now allows parking on the south side of Lockeford Street between Church and School Streets which is in violation of the Code. The Public Works Director recommended establishment of a red zone to comply with the Code. On motion of Councilman Culbertson, Kirsten second, the Council adopted Resolution No. 3236 establishing a red zone on the south side of Lockeford Street between Church and School Streets.

NCPA
REPORT

Councilman Kirsten reported on the progress of the Northern California Power Agency.

ORDINANCES

REZONE 315-419
S. STOCKTON

ORD. NO. 869
ADOPTED

ORDINANCE NO. 869, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING CERTAIN PARCELS LOCATED AT 315 - 419 SOUTH STOCKTON STREET TO BE IN THE M-INDUSTRIAL DISTRICT," having been introduced at the meeting of November 6, 1968, was brought up for passage on motion of Councilman Kirsten, Culbertson second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten,
Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen - None

REZONE 1000 -
1106 S. FAIRMONT

ORD. NO. 870
ADOPTED

ORDINANCE NO. 870, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING SIX PARCELS LOCATED AT 1000 - 1106 SOUTH FAIRMONT AVENUE TO BE IN THE C-P, COMMERCIAL PROFESSIONAL DISTRICT," having been introduced at

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the meeting of November 6, 1968, was brought up for passage on motion of Councilman Kirsten, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten,
Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen - None

REZONE 510
MURRAY ST.

ORD. NO. 871
ADOPTED

ORDINANCE NO. 871, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING CERTAIN PROPERTY LOCATED AT 510 MURRAY STREET TO BE IN THE R-MD, MEDIUM DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT," having been introduced at the meeting of November 6, 1968, was brought up for passage on motion of Councilman Brown, Kirsten second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten,
Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen - None

REZONE
AREAS 1, 2 & 4

ORD. NO. 872
ADOPTED

ORDINANCE NO. 872, entitled "AMENDING THE OFFICIAL DISTRICT MAP OF THE CITY OF LODI AND THEREBY REZONING CERTAIN PARCELS ZONED R-1, R-2, R-3, AND R-4 TO BE IN THE R-2, R-GA, R-MD, R-HD AND C-P DISTRICTS IN AREAS DESIGNATED AS 1, 2, AND 4," having been introduced at the meeting of November 6, 1968, was brought up for passage on motion of Councilman Schaffer, Kirsten second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten,
Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen - None

ESTAB SPEED
ZONE - HAM
LANE

ORD. NO. 873
ADOPTED

ORDINANCE NO. 873, entitled "AN ORDINANCE AMENDING SECTION 202 OF ORDINANCE NO. 493 ENTITLED 'AN ORDINANCE OF THE CITY OF LODI REGULATING TRAFFIC UPON THE PUBLIC STREETS . . . , ' AS AMENDED, AND THEREBY DECREASING THE STATE SPEED LIMIT ON HAM LANE FROM KETTLEMAN LANE TO LODI AVENUE," having been introduced at the meeting of November 6, 1968, was brought up for passage on motion of Councilman Schaffer, Kirsten second. Second reading was omitted

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after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Kirsten,
Schaffer and Hunnell

Noes: Councilmen - None

Absent: Councilmen - None

EXECUTIVE
SESSION

At 9:55 p.m. the City Council adjourned to executive session.


MANAGER'S
SALARY
INCREASED

RES. NO. 3237

The Council reconvened at 10:35 p.m. Councilman ~~Culbertson~~ then moved adoption of Resolution No. 3237 increasing the City Manager's salary to \$1,675 per month effective November 1, 1968. The motion was seconded by Councilman Culbertson and carried with Councilman Schaffer voting no.

ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 10:40 p.m.


Attest: BESSIE L. BENNETT
City Clerk